

VILLAGE OF KEY BISCAYNE

Office of the Village Manager

Village Council Robert Oldakowski, Mayor Jorge E. Mendia, Vice Mayor Martha Fdez-León Broucek

Carol Diaz-Castro Mortimer Fried James L. Peters Robert L. Vernon

Village Manager Jacqueline R. Menendez DT: February 27, 2004

TO: Honorable Mayor and Members of the Village Council

FR: Jacqueline R. Menendez, Village Manager

RÉ: Art in Public Places Board Quarterly Report

The Ordinance which created rules for committees requires that the Chair or a designated person of each Committee provide an oral quarterly progress report to the Village Council at the first meeting in March, June, and September. An annual written report is required in December. Staff is required to provide the Council with agendas, attendance records, and related backup materials for all of these meetings.

The attachments to this memorandum is submitted to meet the above requirement. The Chair or his designee will provide the Council with an oral report documenting the progress of the Art in Public Places Board during the past three (3) months.

ART IN PUBLIC PLACES BOARD MEETING ATTENDANCE*

| 1. Marilyn Borroto P |
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| a Cruz P A price P P charf P P charf P P charf P P sk P P es P P |
| sk P P P es P P |
| iarnoff P P A icharf P P A n P P es P P |
| icharf P A n P P es P P |
| charf P P P P P |
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| es P P P |
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| |
| Citizens |
| Ed Meyer P |
| |

P = Present

A = Absent

R = Resigned

The Board did not meet in December 03.



ART IN PUBLIC PLACES BOARD

TUESDAY, FEBRUARY 10 9:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

- 1. Attendance
- 2. Approval of Minutes:

January 22, 2004

- 3. Review of Budget for the Art in Public Places Program
 - a. Art Basil
 - b. Art Consultant (Cesar Trasobares)
 - c. Community Center Art
 - d. Village Hall and Fire Rescue Station
- 4. Election of Treasurer
- 5. Community Center Art in Public Places Program
 - a. Webpage Link final approval
 - b. Newspaper advertisements
 - c. Mailing Lists
 - 1. Gallery Lists
 - 2. Special Invitation Lists
 - 3. County List
 - d. Review Schedule

BOARD MEMBERS TO BRING E MAIL LISTS TO THE MEETING

- 6. Review of Work Schedule
- 7. Public comment.
- 8. Next Meeting Date:

Agenda Items Recommended by Committee

8. Adjournment



Village of Key Biscayne Art in Public Places Board JANUARY 22, 2003 9:00 A.M.

Members Present: Marilyn Borroto, Veronica Scharf Garcia, Lourdes Joffre Collette, Conchita Sarnoff

Staff Present: Jud Kurlancheek and Maite Miyares

Consultant: Cesar Trasobares

Public: None

1. Approval of Minutes
Minutes for the January 6, 2004 meeting were approved.

2. Call to Artists

- Reviewed classified advertisements
- Reviewed and approved new schedule
- Set new deadline for artist's submission: May 21, 2004
- · Reviewed and Edited Artist Selection Criteria
- 3. Civic Center Art in Public Places Program
 - Staff directed to come back with budget for the Civic Center Project.
- 4. Community Center Art in Public Places Program
 - The call to artist flyer was reviewed, edited and approved by the Committee.
 - The committee delegated final approval of the flyer to Conchita Sarnoff
 - Text was approved to be used on the Village website.
- 5. Next Meeting
 - Next meeting is scheduled for February 10 2004 at 9 a.m.
- 5. Adjournment 5:30 p.m.

Introduction

The Village of Key Biscayne Art in Public Places Board is seeking artists to develop artwork for the Village Civic Center.

http://www.keybiscayne.fl.gov

Artwork Opportunities

Two sites are being considered for artwork for the Village of Key Biscayne: the oval-shaped plaza at the entrance to the Civic Center campus and the circular plaza and transition space adjacent to the Village Green. Both sites anchor the new Community Center along the major circulation and pedestrian axis of the Civic Center grounds. Submissions may be prepared for one or both sites, depending upon the artist's preference.

The Civic Center includes the Village Hall/Police Station, Fire Rescue Station, Community Center, a park, and new roads and infrastructure. (See cover graphic)

Artists are being sought to develop these plazas as special places that integrate interesting surfaces, volumes and landscaping. Artists with experience in outdoor, urban site-specific projects are being sought by the Art in Public Places Board. Artists who work with functional sculptures in materials such as ceramic, wood, metal, water and others should apply. Artists should be sensitive to the history of the Village, its environment and to the expected uses and landscaping of the plazas.

Selected artists will be invited to develop detailed proposals. This is a fast-track project with a total budget of \$120,000.00 for the two

Artists - Submission Requirements

- Eight 35 mm slides or hi-resolution jpgs on a disc illustrating executed work, all fully labeled and accompanied by a list of images with factual information about each image.
- A one-page biography including: education, training, exhibition, project history and current status.
 - 3. A catalog and up to three pages of photocopied material.
 - 4. An optional one-page statement articulating the artist's vision for the site(s) including sketches, if appropriate. No developed proposals will be accepted.

Incomplete submissions will not be reviewed.

Artists must submit a self-addressed, stamped envelope if they would like to have their materials returned after review.

For an update on the selection process, a p p licants should visit http://www.keybiscayne.fl.gov. Results will not be given in person or over the telephone.

All artists are invited to submit regardless of race, place of residence or disability.

Selection Panel

The Art in Public Places Board will review materials, rank applicants and make recommendations to the Village Council. The Board and/or the Village Council reserve the right to accept or reject any or all of the artists' proposals. The Council will make final determination on all art projects to be developed and built.

Background

The members of the Art in Public Place Board are appointed to a two-year term the Village Council. The Board is composed Village residents with knowledge of a practices.

This project is directed by the Board wi administrative support from Village staff.

The Village of Key Biscayne reserves the rigito announce and publish the development the project.

Review Criteria

Please visit the Village website to review th artist selection criteria.

Submission Deadline

Requested materials must be received in sealed envelope by 4:00 p.m., May 21, 2004 at the address below:

Village of Key Biscayne
Art in Public Places Board
Office of the Village Clerk
88 West McIntyre Street
Key Biscayne, FL 33149

For courier services reference **only**, use the following phone number: (305) 365-5506

Additional Information

Additional information, including site images, Village community background material, and selection criteria, are available at the Village's website:

http://keybiscayne.fl.gov

Artists should only submit requested materials in the format specified. No original art should be submitted.

Artists should not contact Board members or Village staff about this project. All official information is posted at the above site.

VILLAGE OF KEY BISCAYNE

Mayor and Village Council

Bob Oldakowski, Mayor Jorge E. Mendia, Vice Mayor Carol Diaz Castro Martha Fdez-León Broucek Mortimer Fried James L. Peters Robert Vernon

Art in Public Places Board

Marilyn Borroto, Chair Veronica Scharf Garcia, Vice Chair Oscar de Armas Rosa de la Cruz Lourdes Jofre Collett Gloria Kahn Conchita Sarnoff

ADMINISTRATIVE OFFICIALS

Jacqueline R. Menendez, Village Manager Conchita H. Alvarez, CMC, Village Clerk Weiss, Serota, Helfman, Pastoriza, &Guedes, P.A., Village Attorney

Jud Kurtancheek, AlCP, Building, Zoning and Planning Director, Staff to Art Board Marte Miyares, Assistant to Village Manager, Staff to the ArtBoard

William Fehr, AICP, Brochure Designer

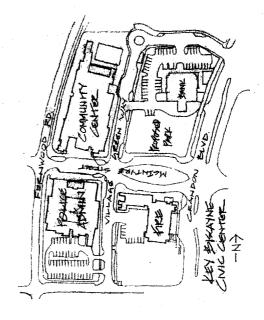
Village of Key Biscayne Art in Public Places Board Office of the Village Clerk 88 West McIntyre Street Key Biscayne, FL 33149





CIVIC CENTER PUBLIC ART

CALL FOR ARTISTS



www.keybiscayne.fl.gov



2004 PUBLIC ART WORK PROGRAM AND IMPLEMENTATION SCHEDULE

| Meeting Date and Task Dates | TASKS |
|--------------------------------|---|
| Jan 14 Meeting | Review and finalize material Committee members give staff e mail lists, galleries, and artist lists County list, and gives to staff |
| Jan 22 | Approval Artist Selection Criteria Reviews e mail lists and publications-VKB staff to place advertisements and blast e mail Cesar to get County list of artists and give to VKB staff who will mail out Call to Artists Approves the final Call to Artist Publication Reviews webpage (work in progress) Requests Art in Public Places Program Budget Spreadsheet |
| Jan 28 | Cesar approves Website Links, submits e mail lists to staff Maite complete places advertisement in publications Jud completes e mail lists and read to blast County mailing list ready to be mailed |
| Feb 10 Meeting | Board authorizes the issuance of Call to Artists |
| Feb 18 | Cesar submits outline for Master Plan for Committee review and approval Cesar submits Artwork Loan Program and Gift Procedures |
| Mar 2 Meeting | Review of draft outline for Master Plan |
| Mar 23 | Board completes short list and requests models and detailed description of artwork |
| April 6 Meeting | Board approves final draft outline of Master Plan Board approves Artwork Loan Program and Gift Procedures |
| May 4 Meeting | |

| May 21 | Deadline for artists submissions |
|----------------|--|
| May 24 Meeting | Board starts review of submissions and determines which ones do not meet minimum qualification |
| June 1 Meeting | Board completes task of identifying submissions which do not meet minimum qualifications Board completes tasks of identifying those submission which show -some interest-interest-most interest |
| June 8 Meeting | Board identifies top submissions for interviewing |
| | Board interviews short list and selects Artist and artwork for consideration by Council |
| June and July | Staff negotiate agreement with artist and submit for Council approval Meetings with architects/building contractors to adjust electrical/media/other technology |
| July 6 | Board approves Art Master Plan Board approves Loan Program Guidelines and Solicitation Plan |
| July 27 | Council approves Board selection and contract for Artist and artwork |
| Aug 31 | Council approves Art Master Plan, Loan Program, and Gift Procedures |
| Aug-Dec 2004 | Oversee fabrication and development of Artwork |



VILLAGE OF KEY BISCAYNE NOTICE OF PUBLIC MEETING REGARDING THE ART IN PUBLIC PLACES BOARD

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ART IN PUBLIC PLACES BOARD WILL HOLD A PUBLIC MEETING ON FEBRUARY 10, 2004, 9:00 A. M., IN THE BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM OF VILLAGE HALL (SECOND FLOOR), 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149. THE

PURPOSE OF THE PUBLIC MEETING IS TO DISCUSS ART IN PUBLIC PLACES PROJECTS. INTERESTED PARTIES ARE INVITED TO APPEAR AND BE HEARD OR SUBMIT WRITTEN COMMENTS TO THE BUILDING, ZONING, AND PLANNING DIRECTOR TO THE BUILDING, ZONING, AND PLANNING DIRECTOR AT 88 W. MCINTYRE STREET, KEY BISCAYNE, FL 33149. IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5511, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S.286.0105).

COMMENTS OF ANY INTERESTED PARTY RELATIVE TO THIS MATTER MAY BE SUBMITTED IN WRITING AND OR PRESENTED IN PERSON AT THE PUBLIC MEETING.

NOTICE IS HEREBY GIVEN THAT ONE OR MORE MEMBERS OF THE VILLAGE COUNCIL MAY BE ATTENDING THIS MEETING.

IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

Posted in the Village Hall February 4, 2004



ART IN PUBLIC PLACES BOARD

THURSDAY, JANUARY 15 9:00 A.M

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

- 1. Attendance
- 2. Approval of Minutes:

January 6, 2004

- 3.. Community Center Art in Public Places Program
 - a. Webpage Link
 - b. Newspaper advertisements
 - c. Mailing Lists
 - 1. Gallery Lists
 - 2. Special Invitation Lists
 - 3. County List
 - d. Review Schedule
- 6. Public comment.
- 7. Next Meeting Date:

February 3, 2003 9:00 a.m.

- a. Agenda Items Recommended by Committee
- 8. Adjournment



Village of Key Biscayne Art in Public Places Board January 6, 2004 9:00 A.M.

Members Present: Marilyn Borroto, Veronica Scharf Garcia, Gloria Kahn, Rosa de la Cruz, Lourdes Jofre Collett, Oscar de Armas, Conchita Sarnoff

Staff Present: Jud Kurlancheek and Maite Miyares

Consultant: Cesar Trasobares

Public: Kelly Josephson Islander News and Ed Myer

Approval of Minutes
 Minutes for the December 17, 2003 meeting were approved.

2. Regular Meeting Dates

- Regular meeting date scheduled for the first Tuesday of every month at 9 a.m.
- 3. Art Festival Encore presentation of Village Lights
 - Committee decided not to do an encore presentation of Village Lights in the Key Biscayne Art Festival.
- 4. Community Center Art in Public Places Program
 - The call to artist flyer was reviewed, edited and approved by the Committee.
 - The committee delegated final approval of the flyer to Conchita Sarnoff.
 - Text was approved to be used on the Village website.
- 5. Next Meeting
 - Next meeting is scheduled for January 15th 2004 at 4 p.m.
 - Advertising budget will be presented at this scheduled meeting.
- 5. Adjournment 10:40 a.m.



2004 PUBLIC ART WORK PROGRAM AND IMPLEMENTATION SCHEDULE

| Meeting Date and Task Dates | TASKS |
|--------------------------------|--|
| Jan 6, 2003 Meeting | Review and finalize Call to Artists |
| Jan 14 Meeting | Committee members provide: e mail lists, galleries, and artist lists Cesar obtains artists lists, County list |
| Jan 28 | Cesar approves Website Links |
| Feb 2 | Staff issues Call to Artists and blast e mails |
| Feb 3 Meeting | |
| Feb 18 | Cesar submits outline for Master Plan for Committee review and approval |
| Mar 1 | Deadline for artists submissions |
| Mar 2 Meeting | Board starts evaluating artists submissions Board reviews first draft of Master Plan |
| Mar 23 | Board completes short list and requests models and detailed description of artwork |
| April 6 Meeting | |
| April 22 | Artists submit models and description of artwork to Staff |
| April 29 | Board interviews short list and selects for consideration by Council |
| May 4 Meeting | |
| Мау | Council approves selection of artist and type of artwork |
| Мау | Negotiate agreement with artist and submit for Council approval Meetings with architects/building contractors to adjust electrical/media/other technology Cesar submits Loan Program Guidelines and Solicitation Plan to staff |

| June Meeting | Board finalizes Draft Master Plan Board approves Loan Program Guidelines and Solicitation Plan |
|------------------|--|
| June | Council approves Art Master Plan Council approves Loan Program Guidelines and Solicitation Plan |
| July-September | Oversee fabrication and development of Artwork |
| October-November | Install artwork Dedicate artwork |



VILLAGE OF KEY BISCAYNE NOTICE OF PUBLIC MEETING REGARDING THE ART IN PUBLIC PLACES BOARD

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COMMENTS OF ANY INTERESTED PARTY RELATIVE TO THIS MATTER MAY BE SUBMITTED IN WRITING AND OR PRESENTED IN PERSON AT THE PUBLIC MEETING.

NOTICE IS HEREBY GIVEN THAT ONE OR MORE MEMBERS OF THE VILLAGE COUNCIL MAY BE ATTENDING THIS MEETING.

IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

Posted in the Village Hall January 8, 2004

ART IN PUBLIC PLACES BOARD MEETING ATTENDANCE*

| Name | 1/6 | 1/15 | 2/2 | 2/3 | | Notes |
|------------------------------|-----|------|-----|-----|--|-------|
| 1. Marilyn Borroto | ۵ | | - | | | |
| 2. Rosa de la Cruz | ۵ | | - | | | |
| 3. Lourdes Jofre Collette | ۵ | | | | | |
| 4. Conchita Sarnoff | ۵ | | | | | |
| 5. Oscar de Armas | Ь | | | | | |
| 6. Veronica Scharf | Р | | | | | |
| 7. Gloria Kahn | ۵ | | | | | |
| | | | | | | |
| Staff | | | | | | |
| Jud Kurlancheek | Ь | | | | | |
| Maite Miyares | Ь | | | | | |
| Cesar Trasobares | Ъ | | | | | |
| | | | | | | |
| Citizens | | | | | | |
| Ed Meyer | Ъ | | | | | |
| | | | | | | |

P = Present

A = Absent

R = Resigned



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IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

Posted in the Village Hall January 8, 2004

Next Meeting of Art in Public Places Board 01/06/2004 3:13:59 PM Eastern Standard Time

Date:

From:

VKBBZP

To:

CAlvarez@KeyBiscayne.fl.gov

January 15, 2004, BZP Conference Room, 4:00 p.m.please in Council package.

thanks Jud

Art in Public Places Board Regular Meeting Date 01/06/2004 3:05:57 PM Eastern Standard Time

Date:

From:

VKBBZP

To:

CAlvarez@KeyBiscayne.fl.gov

Hi Conchita, the new regular meeting date for the Art in Public Places Board is the first Tuesday of each month, 9:00 a.m. in the BZP Conference Meeting Room. They will meet again during each month but that is random. I will let you know.

Jud

Date:

Fwd: Meeting on Thursday 01/13/2004 2:19:34 PM Eastern Standard Time

From:

Maite88

To:

VKBBZP

Forwarded Message:

Subj:

Meeting on Thursday

Date:

01/13/2004 11:16:28 AM Eastern Standard Time

From:

Maite88

To:

mborroto@hotmail.com, lourdescollett@yahoo.com, veroartgo@yahoo.com, MikeAKahn, Rdelacr,

csarnoff@bellsouth.net, odearmas@mdc.edu

Just a reminder there is a meeting scheduled for Thursday January 15th at 4:00 p.m.

Re: Art Board Meeting Moved to January 22 4:00 PM 01/15/2004 10:08:38 AM Eastern Standard Time

Date:

From: To:

Rdelacr **VKBBZP**

Dear Jud Kurlancheek,

Thank you for your email. As a reminder Rosa is traveling and will not be back until January 26th.

Sincerely,

Alicia Rodriguez

| Subj: Date: From: To: | ORGANIZING THE ADDRESSES FOR THE CALL TO ARTISTS - 01/14/2004 6:32:16 PM Eastern Standard Time cisor@bellsouth.net VKBBZP@aol.com, Maite88@aol.com, MikeAKahn@aol.com, mborroto@hotmail.com, lourdescollett@yahoo.com, veroartgo@yahoo.com, Rdelacr@aol.com, csarnoff@bellsouth.net, odearmas@mdc.edu |
|-------------------------------------|---|
| Hi All: This email end of the | is intended to facilitate the task of preparing the lists for the CALL TO ARTISTS, scheduled for the month. |
| 11365 101 6116 | he categories below to record and transmit email and street addresses to VKB staff to include in the e CALL blast. Create a forward message to Jud with the format below and fill in your information. eck everything and send! You have 6 days to do this |
| I will copy | all on the e-mail I'm sending to Jud with the Internet listings where the CALL will be included. |
| Your inform | nation should reach Jud by next Wednesday (21jan04) so we can make big progress on our the 22nd. |
| If you have http://ww | e time, check this link for an overview of public art in the USA: w.artslynx.org/heal/public.htm |
| Have a gre | at week! |
| César T | |
| Please ente | er email or snail mail addresses in the following categories: |
| Individual A | Artists: |
| Artists' Org | anizations: |
| Press/Media | a contacts: |
| Museums/C | urators: |
| Galleries: | |

Other:

Re: Art Board Meeting Moved to January 22 4:00 PM 01/14/2004 8:04:59 PM Eastern Standard Time

Date:

From:

MikeAKahn

To:

VKBBZP, Maite88, cisor@earthlink.net, mborroto@hotmail.com, lourdescollett@yahoo.com,

veroartgo@yahoo.com, Rdelacr, csarnoff@bellsouth.net, odearmas@mdc.edu

I'm sorry but I can't attend the January 22nd meeting because my children from Colombia are going to be here on their way to Australia. Gloria

Re: Art Board Meeting Moved to January 22 4:00 PM

Date:

01/21/2004 10:11:58 PM Eastern Standard Time

From:

lourdescollett@yahoo.com

To:

VKBBZP@aol.com

Will attend tomorrow at 4:00pm. Lourdes jofre-Collett

VKBBZP@aol.com wrote:

At the request of the Chair, after consultation with staff, the Jan 15 meeting is canceled. The next meeting will be on Jan 22 at 4:00 PM in the BZP Conference Room. Please bring the agenda package that was sent last week.

Please bring all the e mail lists to the meeting.

Thank you.

Jud Kurlancheek, Director

Do you Yahoo!? Yahoo! SiteBuilder - Free web site building tool. <u>Try it!</u>



VILLAGE OF KEY BISCAYNE NOTICE OF PUBLIC MEETING REGARDING THE ART IN PUBLIC PLACES BOARD

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PLANNING DEPARTMENT CONFERENCE ROOM OF VILLAGE HALL (SECOND FLOOR), 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149. THE PURPOSE OF THE PUBLIC MEETING IS TO DISCUSS ART IN PUBLIC PLACES PROJECTS. INTERESTED PARTIES ARE INVITED TO APPEAR AND BE HEARD OR SUBMIT WRITTEN COMMENTS TO THE BUILDING, ZONING, AND PLANNING DIRECTOR TO THE BUILDING, ZONING, AND PLANNING DIRECTOR AT 88 W. MCINTYRE STREET, KEY BISCAYNE, FL 33149. IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908. THE JANUARY 15, 2004 MEETING IS CANCELLED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5511, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

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IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

Posted in the Village Hall January 14, 2004

Art Board Meeting Moved to January 22 4:00 PM

Date:

01/14/2004 2:46:05 PM Eastern Standard Time

From:

VKBBZP

To:

VKBBZP, Maite88, cisor@earthlink.net, MikeAKahn, mborroto@hotmail.com,

lourdescollett@yahoo.com, veroartgo@yahoo.com, Rdelacr, csarnoff@bellsouth.net,

odearmas@mdc.edu

At the request of the Chair, after consultation with staff, the Jan 15 meeting is canceled. The next meeting will be on Jan 22 at 4:00 PM in the BZP Conference Room. Please bring the agenda package that was sent last week.

Please bring all the e mail lists to the meeting.

Thank you.

Jud Kurlancheek, Director

DRAFT - For discussion with VKB Art in Public Places Board:

Artist Selection Criteria

(These will be evaluated as documented by materials submitted by artists.)

- >Artists demonstrate professional practice and accomplishment through their work, and, if applicable, in the field of public art.
- >Excellence in artists' vision and working practice embodies enduring artistic and cultural qualities.
- >Artists have experience in comparable projects or have demonstrated professional competence to undertake a site installation that involves collaboration with various professionals.
- . >Artists are skillful in traditional, mechanical or digital/electronic media as demonstrated by the slides.

In considering potential artworks, Board must take into account:

> >Artworks must reflect the cultural and ethnic diversity of the Village without deviation from a standard of excellence.

>Artworks must be appropriate for site.

>Construction, permanence and maintenance of artwork must be addressed with appropriate Village staff and/or consultants\ if needed.

Likelihood that artist will complete work within the available budget in a timely manner.

The artists will address the 1550ES of coust, pern tong-tern naute of the app Village staff to

VILLAGE OF KEY BISCAYNE ART IN PUBLIC PLACES BOARD CALENDAR

pending Committee members to provide addresses of

contacts to receive CALL TO ARTISTS

>respond via email or bring lists to meeting

Thursday

Jan. 22 meeting Committee members review and revise:

>Change of CALL deadline to May 21

>Approve print CALL

>Review received email lists

>Review web CALL

Jan. 28 CT reviews final web page; submits artists lists

Staff arranges to place ads and listings in mid-

February

Tuesday

Feb. 3 meeting Review pending addresses for CALL

Staff briefs committee about ads and listings

placement

TBA If needed, committee meets to follow up on

disseminating CALL

Mid-February Staff organizes and effects email blast with

CALL

Tuesday

Mar. 3 meeting Committee reviews DRAFT of Master Plan

Tuesday

Apr. 6 meting Committee reviews expanded Master Plan,

including artwork Loan and Gifts Procedures

TBA

May 4 meeting Review revised Master Plan and Loan Program

Guidelines and Solicitation Plan

Friday

May 21 deadline Deadline for artists' submissions

Tuesday

Jun 1 meeting Review final text of Master Plan and

Procedures

>Forward to Council for review and adoption >Consider number of applicants and agree on

schedule to begin artists' review ASAP

June

Dates TBA Review slides and materials received

Tuesday

Jul 6 meeting Agree on artist(s) to be recommended to

Village Council

TBA Meetings to follow up on artist's contract

July Meetings with architects/building contractors to

adjust electrical/media/other technology

TBA Other committee meetings, as needed

Review progress of fabrication of work

TBA Installation of work

TBA Dedication of artwork

Subject: Sites to post Call to Artists link - Classifieds and Add

Date: Tuesday, January 20, 2004 1:40 PM From: cesar trasobares <cisor@bellsouth.net>

To: Jud Kurlancheek <vkbbzp@aol.com>, Marilyn Borroto <mborroto@hotmail.com>

n preparation for the meeting on Thursday, I'm submitting the primary list for advertisements and calendars. The following sites will give the CALL TO ARTISTS a great deal of visibility.

The standard text of the listings or ads would be:

VILLAGE OF KEY BISCAYNE
CALL TO ARTISTS FOR CIVIC CENTER SITE WORK
>>web address<<

Other versions would be produced according to each listing's format.

The Press Release (to be produced) would accompany listings for further information. The cost of the ads will be charged to the Civic Center budget. (approx \$1,000.00)

- 1. The official site of the **State of Floride Division of Cultural Affairs** will list the VKB CALL as a public service: http://florida-arts.org/jobs/individual.htm
- The principal regional cultural site is the Southern Arts Federation: http://www.artsopportunities.org/Organizations get free listings and VKB would need to apply.
- Another important site is managed by Arts Management Resources: http://www.artsnet.org/publicart/
- The miamiartexchange has a free classified ads section: http://www.miamiartexchange.com/pages/classifieds.html
- 5. A national site lists opportunities specifically in Art in Public Places: http://artdeadline.com This site is by subscription and VKB would need to join.
- 6. We have confirmed a Press Release and a mention in the Newsletter of Art Nexus, at a special non-profit rate of \$300.00. (This is the primary gateway to artists in Contact is Mauricio, 305 898 2438, msaez@artnexus.com. (César has confirmed with Mauricio after Rosa arranged special rate.) This promotion should be planned for the middle of February.
- 7. There should also be an ad in one of the most visited sites by arts writers, journalists and artists, **ArtsJournal** Classified, \$180.00 for 2 weeks: http://www.artsjournal.com/classifieds/

Persond these listings, committee members are researching format and cost of ads for **Art in America**, **Village Voice** and others. We should also get free listings in **The** stander News, La Isla, **Neighbors**, **Street** and **Miami New Times**.

Marilyn and Jud,

All of this has to be researched and activated by staff. We will have the Press Release ready after the meeting on Thursday based on the revised CALL text. I'm hoping we'll have a web page DRAFT to show on Thursday.

I think we should definitely push the submittal deadline to the end of May to allow sufficient time for the information to circulate and get the best possible pool of applicants. Attached is the suggested updated schedule.



ART IN PUBLIC PLACES BOARD

TUESDAY, JANUARY 6 9:00 A.M

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

- 1. Attendance
- Approval of Minutes: December 17, 2003 2.

- 3. Regular Meeting Date
- Art Festival January 24-25 and Encore Presentation of Village Lights 4.
 - a. Funding
 - b. Staffing
- Community Center Art in Public Places Program 5.
 - a. Call to Artist Flyer enclosed
 - b. Webpage Link
 - Newspaper advertisements
 - d. Mailing Lists
 - 1. Gallery Lists
 - 2. Special Invitation Lists
 - 3. County List
 - e. Review Schedule
- 6. Public comment.
- 7. Next Meeting Date:

9:00 a.m.

- a. Agenda Items Recommended by Committee
- 8. Adjournment



Village of Key Biscayne Art in Public Places Board December 17, 2003 9:00 A.M.

Members Present: Marilyn Borroto, Veronica Scharf Garcia, Gloria Kahn, Rosa de la Cruz, Lourdes Joffre Collett, Oscar de Armas, and Conchita Sarnoff

Staff Present: Maite Miyares

Consultant: Cesar Trasobares

Public: None

Approval of Minutes
 Minutes for the November 26, 2003 meeting were approved.

- 2. Assessment of Art Basel Project "Village Lights" Progress Report
 - Slide presentation will be placed on web site
 - Archives will be created by Veronica Scharf
 - Lourdes Joffre Collett will coordinate with Joan Gill Blank to write an introduction to for the slide presentation.
 - Committee would like to pay Joan Gill Blank \$500 to write this intro. Staff
 has been instructed to come back with information on the possibility of
 obtaining funds for this project.
 - Chairwoman Marilyn Borroto will write Thank You letters to all those who assisted with the project.
- 3. Community Center- Art in Public Places Program
 - Committee would like to place the call to artists in one Los Angeles paper, The Observer and The Village Voice.
 - Committee will review the call to artist flyer and bring recommendations and corrections to the next meeting.
- 4. January Meetings

The January meetings are scheduled for Tuesday, January 6 2003 and Thursday, January 15, 2003 at 9:00 a.m.

5. Adjournment 10:35 a.m.



2004 PUBLIC ART WORK PROGRAM AND IMPLEMENTATION SCHEDULE

| Meeting Date and Task Dates | TASKS |
|--|--|
| Jan & Meeting Dar TAAR 15 | Review and finalize material Committee members give staff e mail lists, galleries, and artist lists County list, and gives to staff |
| Jan 28 | Cesar approves Website Links |
| Feb ${\mathcal V}$ | Staff issues Call to Artists and blast e mails |
| Feb 3 Meeting | |
| Feb 18 | Cesar submits outline for Master Plan for Committee review and approval |
| Mar 1 | Deadline for artists submissions |
| Mar 2 Meeting | Board starts evaluating artists submissions Board reviews first draft of Master Plan |
| Mar 23 | Board completes short list and requests models and detailed description of artwork |
| April 6 Meeting | |
| April 22 | Artists submit models and description of artwork to Staff |
| April 29 | Board interviews short list and selects for consideration by Council |
| May 4 Meeting | |
| Мау | Council approves selection of artist and type of artwork |
| Мау | Negotiate agreement with artist and submit for Council approval Meetings with architects/building contractors to adjust electrical/media/other technology Cesar submits Loan Program Guidelines and Solicitation Plan to staff |

| June Meeting | Board finalizes Draft Master Plan Board approves Loan Program Guidelines and Solicitation Plan |
|------------------|--|
| June | Council approves Art Master Plan Council approves Loan Program Guidelines and Solicitation Plan |
| July-September | Oversee fabrication and development of Artwork |
| October-November | Install artwork Dedicate artwork |

Village Lights at Key Biscayne's upcoming Art Festival

Date:

12/25/2003 1:08:53 PM Eastern Standard Time

From:

mborroto@hotmail.com

To:

csarnoff@bellsouth.net, lourdescollett@yahoo.com, Maite88@aol.com, mborroto@hotmail.com,

mikeakahn@aol.com, odearmas@mdcc.edu, rdelacr@aol.com, veroartgo@yahoo.com,

VKBBZP@aol.com

Due to the many requests to show the Village Lights installation again, I took the liberty to ask Cesar if it would be possible to do it during the upcoming Art Festival on January 24 & 25. I think it would be a great opportunity to give our committee more visibility and a good-neighbor effect by connecting with the existing Art Festival and the Rotary Club of Key Biscayne, who generously cooperated with us the day of our presentation.

My intentions were to do it at the lowest cost possibe; the presentation is now ours and we could use borrowed equipment; therefore, we would only have to pay for a technician to be there the two days of the festival, which as you all know, is during day light. We could also make a schedule so that one of us would be there at all times to greet the passers by.

I was thinking more of a museum-like installation: three monitors inside a dark tent with a few chairs and the advertising would be through our newspapers at no cost to us. I understand that a larger screen would make a biger impact, but we already spent money to do that and I see no need to spend more on the same.

However, since we all know Cesar is a perfectionist, this was his reply. what do you think?

To Cesar: what do you mean Joan controls the third presentation? aren't we suppose to own the whole presentation, saved in our archives, for us to show it anytime we want?

>From: cesar trasobares <cisor@bellsouth.net>
>To: Marilyn Borroto <mborroto@hotmail.com>

>Subject: Staging of Village Lights for Art Festival Logistics

>Date: Tue, 23 Dec 2003 16:06:17 -0500

>

>It would be great to continue to give visibility to the APP Board¹s Village

>Lights presentation. It connects the art in public places initiative and

>the

>committee with good feelings and community pride.

>Technically, all three presentations exist on discs as Power Point files.

>in
>order to activate these, each presentation has to be powered by its own

>computer which would drive a dedicated projector or monitor. So, in terms >of equipment, the minimum would be 3 portable computers with Power Point

>installed, 3 Projectors or Monitors (big plasma screens would be divine),

>and all of the cable connectors and adaptors. It1s essential that an >experienced operator set up the equipment, run the presentations and deal >with any problems. >I have started checking the costs of staging the presentation using >in a setting that would work in the daytime. If we had a controlled >environment with electrical power, a dark space could be created with black >curtains and the equipment would be stable and the power source would be >reliable. To stage the presentation inside a tent, in a street setting, >having to provide our own power, is a lot more challenging. >I think it might be best to re-stage the event at the Fire House as an >evening treat and a part of the art fair. Professionals would be brought in >to install and run the show. That would cost around \$4,000 if the same >companies were available. Plus, the budget would have to provide for a >printed postcard announcement and other staging expenses. So it would be a >5K project to do it well. >I think that the power of VILLAGE LIGHTS is in the monumental scale of the >images and the community gathering at the Civic Center to connect with its >history. Having the same images on monitors, even if we could get large >screens, will not have the same emotional impact. >The two presentations owned by the APP Board are available; we would need >work with Joan for the presentation of the images she controls in the third >presentation. >It1s a really exciting idea, but we must be clear that this is a highly

>technical visual presentation that it has to be done right to keep the >integrity of the artwork.

> >

Enjoy a special introductory offer for dial-up Internet access — limited time only! http://join.msn.com/?page=dept/dialup

Re: Village Lights at Key Biscayne's upcoming Art Festival 12/26/2003 9:06:07 AM Eastern Standard Time

Date:

From:

VKBBZP

To:

mborroto@hotmail.com

Hi Marilyn, I think encore presentation is great. Unfortunately, we have no funding source. I will place this item on your Jan 6 agenda and include the emails to everyone.

Thanks Jud



VILLAGE OF KEY BISCAYNE NOTICE OF PUBLIC MEETING REGARDING THE ART IN PUBLIC PLACES BOARD

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ART IN PUBLIC PLACES BOARD WILL HOLD A PUBLIC MEETING ON JANUARY 6, 2004, 9:00 A.M., IN THE BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM OF VILLAGE HALL (SECOND FLOOR), 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149. THE

PURPOSE OF THE PUBLIC MEETING IS TO DISCUSS ART IN PUBLIC PLACES PROJECTS. INTERESTED PARTIES ARE INVITED TO APPEAR AND BE HEARD OR SUBMIT WRITTEN COMMENTS TO THE BUILDING, ZONING, AND PLANNING DIRECTOR TO THE BUILDING, ZONING, AND PLANNING DIRECTOR AT 88 W. MCINTYRE STREET, KEY BISCAYNE, FL 33149. IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER (305) 365-5511, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S.286.0105).

COMMENTS OF ANY INTERESTED PARTY RELATIVE TO THIS MATTER MAY BE SUBMITTED IN WRITING AND OR PRESENTED IN PERSON AT THE PUBLIC MEETING.

NOTICE IS HEREBY GIVEN THAT ONE OR MORE MEMBERS OF THE VILLAGE COUNCIL MAY BE ATTENDING THIS MEETING.

IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

Posted in the Village Hall December 29, 2003

Fwd: Village Lights at Key Biscayne's upcoming Art Festival

Date: From:

12/27/2003 1:58:10 AM Eastern Standard Time

From:

Rdelacr VKBBZP

Forwarded Message:

Subj:

Re: Village Lights at Key Biscayne's upcoming Art Festival

Date:

12/27/2003 1:53:33 AM Eastern Standard Time

From:

Rdelacr

To:

mborroto@hotmail.com

I agree with Cesar. I am also a perfectionist and thus have serious doubts about this type of presentation. I do not think we should make a cheap or second class exhibition. This work was meant to be shown in a monumental scale and the monitors would take away all the *magic* from it. We must remember that this exhibition was an Art in Public Places presentation and if it's to be shown again, it should be projected and not shown like a minor indoor museum installation. I believe that we should respect the integrity of the work. Rosa

Re: Village Lights at Key Biscayne's upcoming Art Festival

Date:

12/27/2003 1:24:30 PM Eastern Standard Time

From:

MikeAKahn

To:

mborroto@hotmail.com, csarnoff@bellsouth.net, lourdescollett@yahoo.com, Maite88,

odearmas@mdcc.edu, Rdelacr, veroartgo@yahoo.com, VKBBZP

Dear Marilyn:

Thank you for thinking so much about the artistic life of Key Biscayne We have a wonderful Chairperson serving our committee.

I agree with the e-mails of Cesar and Rosa.

We have to give a lot of more consideration in developing your new project,

Feliz Ano!!

Gloria

Subj: Date:

minutes

12/23/2003 11:32:15 AM Eastern Standard Time

From:

Maite88 VKBBZP To:

They would like to discuss: call to artist flyer, call to artist in newspapers, \$, call to artist on website...

Re: WEB PAGE CALL TO ARTISTS CIVIC CENTER ART

Date:

12/23/2003 10:03:05 AM Eastern Standard Time

From:

VKBBZP

To:

cisor@bellsouth.net

HI Cesar, please call Mike Fleming directly to work on the webpage. 786 255 3013. Also send the items you want on the agenda for the next meeting.

Jud

Art in Public Places Board meeting on Wednesday

Date: From: 12/08/2003 9:19:25 AM Eastern Standard Time

LIOIII

cisor@bellsouth.net vkbbzp@aol.com

Good Morning Jud:

It would be great to review the web page CALL TO ARTISTS for the Civic Center. Also, could you have some copies of the printed CALL? We need to start moving these ASAP.

I guess we'll also need a little time to talk about our Village Lights event. I've received a lot of very positive feedback.

See you Wednesday,

César T.

WEB PAGE CALL TO ARTISTS CIVIC CENTER ART

Date: From:

12/17/2003 5:08:43 PM Eastern Standard Time

cisor@bellsouth.net

To:

vkbbzp@aol.com, mfleming@keybiscayne.fl.gov, Maite88@aol.com

In today's APP meeting it became very clear that we need to complete the web page for the CALL immediately. The existing button announces an event that took place; the content is not clear in the context of a CALL... I realize this was a temporary posting, and we can refine it with images of the event, which I will provide.

It's crucial that we have the content of this link updated because a lot of the outreach for artists now depends on this being functional. This link will be used for the listings as well as the ads that the committee would like to place.

I am available to work on the update with Mr. Fleming and/or Maite immediately. I think we should develop the page offline until it's been reviewed and approved by the APP Board. Please send me a secure link to the unpublished page, so we can tackle all details and texts and finalize it ASAP for committee review. I now this could be done —with a push and some effort— since we have the bulk of the texts, the pdf of the site, and the few additional texts and images I will provide as we work.

In addition to the approved text of the CALL TO ARTISTS, the web page will include:

>Information with photos about VILLAGE LIGHTS (at the request of the committee)

>link to Civic Center page

>reference box with a text I will provide (including Chamber of Commerce contact, Joan's book as historical background, others)

Let's try to connect to complete this page; I have time now to help in producing it. We can't wait until mid-January to have this important link ready: it is an exciting and important cultural project!

Thanks.

These are low res images of VILLAGE LIGHTS; have others for use in page:





